

UNAPPROVED

COON RAPIDS CITY COUNCIL MEETING MINUTES OF DECEMBER 3, 2013

OPEN MIC/PUBLIC COMMENT

No one appeared.

CALL TO ORDER

The first regular meeting of the Coon Rapids City Council for the month of December was called to order by Mayor Tim Howe at 7:04 p.m. on Tuesday, December 3, 2013, in the Council Chambers.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Howe led the Council in the Pledge of Allegiance.

ROLL CALL

Members Present: Mayor Tim Howe, Councilmembers Denise Klint, Ron Manning, Paul Johnson, Jerry Koch, Bruce Sanders and Steve Wells

Members Absent: None

ADOPT AGENDA

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KOCH, TO ADOPT THE AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

PROCLAMATIONS/PRESENTATIONS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

NOVEMBER 19, 2013, COUNCIL MEETING

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER WELLS, FOR APPROVAL OF THE MINUTES OF THE NOVEMBER 19, 2013, COUNCIL MEETING. THE MOTION PASSED UNANIMOUSLY.

CONSENT AGENDA/INFORMATIONAL BUSINESS

1. AUTHORIZE FINAL PAYMENT, PROJECT 12-23, BUNKER HILLS PRACTICE FACILITY
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MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER SANDERS, FOR APPROVAL OF THE CONSENT AGENDA AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

REPORTS ON PREVIOUS OPEN MIC

None.

PUBLIC HEARING

2. TRUTH-IN-TAXATION AND 2014 BUDGET AND TAX LEVY:
 - A. TRUTH-IN-TAXATION HEARING, 7:00 P.M.
 - B. CONSIDER RESOLUTION 13-107 ADOPTING THE 2014 BUDGET
 - C. CONSIDER RESOLUTION 13-108 ADOPTING THE 2014 TAX LEVY
-

The staff report was shared with Council.

Councilmember Manning requested further information on the reserve fund. Finance Director Legg commented the City was required to have a 45% fund balance in order to cover expenses as property taxes were paid to the City twice a year.

Mayor Howe opened and closed the Truth-In-Taxation hearing at 7:32 p.m. since no one appeared to address the Council.

MOTION BY COUNCILMEMBER SANDERS, SECONDED BY COUNCILMEMBER MANNING, TO ADOPT RESOLUTION NO. 13-107 ADOPTING THE 2014 BUDGET. THE MOTION PASSED UNANIMOUSLY.

Mayor Howe thanked Finance Director Legg and the entire Finance Department for their efforts on the 2014 budget.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER KOCH, TO ADOPT RESOLUTION NO. 13-108 ADOPTING THE 2014 TAX LEVY. THE MOTION PASSED UNANIMOUSLY.

OLD BUSINESS

None.

NEW BUSINESS

3. **ADOPT RESOLUTION 13-106 SUPPORTING THE RETROFIT OF EXISTING DOT-111
RAIL TANK CARS**

The staff report was shared with Council.

Councilmember Johnson discussed this matter in detail and found it to be critical to have the Federal rail cars retrofitted for public safety. He supported the proposed resolution.

Councilmember Koch agreed stating the \$500 expense to retrofit the tank cars seemed reasonable.

Councilmember Sanders also supported the resolution as the hazard to surrounding areas and clean up costs from train derailments was astronomical.

MOTION BY COUNCILMEMBER JOHNSON, SECONDED BY COUNCILMEMBER SANDERS, TO ADOPT RESOLUTION NO. 13-106, SUPPORTING THE RETROFIT OF EXISTING DOT-111 RAIL TANK CARS THAT TRANSPORT PACKING GROUPS I AND II HAZMAT BEFORE THE PIPELINES AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION IN DOCKET NO. PHMSA-2012-0082 (HM-251). THE MOTION PASSED UNANIMOUSLY.

4. **CONSIDER RESOLUTION 13-109 AUTHORIZING THE SALE OF G.O.
IMPROVEMENT AND WATER REVENUE BONDS, SERIES 2013B**

The staff report was shared with Council.

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER JOHNSON, TO ADOPT RESOLUTION NO. 13-109, AUTHORIZING THE SALE OF G.O. IMPROVEMENT AND WATER REVENUE BONDS, SERIES 2013B, SUBJECT TO CERTAIN PARAMETERS, FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; AND PROVIDING FOR THEIR PAYMENT. THE MOTION PASSED UNANIMOUSLY.

5. CONSIDER INTRODUCTION OF AN ORDINANCE AMENDING TITLE 11, REGARDING JUNK VEHICLES, NUMBER OF TRAILERS ALLOWED AND MINIMUM NUMBER OF STACKING SPACES FOR DRIVE THRU WINDOWS, PC 13-27
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The staff report was shared with Council.

Councilmember Koch questioned if the Council would consider allowing more than two trailers if properly screened from adjoining properties. He suggested staff review the language used by the City of Blaine regarding this matter. Community Development Director Nevinski indicated he would investigate this further.

Councilmember Johnson expressed concern with Section 11-201 where it addressed classic cars. He anticipated that it would likely take a resident more than 20 days to rebuild a car and requested this language be revised. He then discussed Section F on 11-601.3 regarding classic cars. He did not recommend the City limit the number of classic cars a homeowner could have if the vehicles were stored within a garage or accessory structure.

Mayor Howe agreed that the City should stay away from legislating this matter and allow homeowners to rebuild cars in their own time, if completed indoors. Community Development Director Nevinski explained this language was included in the Code based on the fact the City receives complaints from time to time.

MOTION BY COUNCILMEMBER MANNING, SECONDED BY COUNCILMEMBER SANDERS, TO INTRODUCE AN ORDINANCE APPROVING THE FOLLOWING CHANGES:

1. AMEND THE SECTION 11-201 DEFINITION OF JUNK VEHICLE TO INCLUDE THE REQUIREMENT THAT CURRENT REGISTRATION MUST BE DISPLAYED AND 20 DAY TIME PERIOD FOR REPAIR WORK ON A VEHICLE.
2. ADD REGULATIONS FOR THE STORAGE OF JUNK VEHICLES TO SECTION 11-801.6 THE INDUSTRIAL DISTRICT.
3. AMEND SECTION 11-601.3 TO REMOVE THE STANDARD FOR TOTAL NUMBER OF TRAILERS ALLOWED AND AMEND SECTION 11-601.4 TO ADD THE STANDARD FOR TOTAL NUMBER OF TRAILERS ALLOWED.
4. AMEND SECTION 11-1207.7(4) TO ADD MINIMUM NUMBER OF STACKING SPACES FOR DRIVE THRU SERVICE WINDOWS,

THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

Councilmember Koch indicated the City received a Heart Safe Community Award several weeks ago and that there will be a spaghetti dinner fundraiser held at the American Legion on Monday, December 9, 2013 from 5:00 p.m. to 8:00 p.m. to assist in creating a professional training video on the importance of CPR and AEDs.

Mayor Howe discussed the video further stating the goal would be to inform the public on the importance of CPR in cardiac arrest situations in order to save more lives.

Mayor Howe reviewed the many wonderful events planned for the 2014 Snowflake Days. He indicated the 50th anniversary of this celebration will span three weeks, beginning January 23, 2014 and that over 25 activities have already been planned.

ADJOURN

MOTION BY COUNCILMEMBER KOCH, SECONDED BY COUNCILMEMBER WELLS, TO ADJOURN THE MEETING AT 7:54 P.M. THE MOTION PASSED UNANIMOUSLY.

Tim Howe, Mayor

ATTEST:

Cathy Sorensen, City Clerk